

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

| | | (use Form 200a) or res | signation (use form 288b)) |
|--|---------------------|---|--|
| Company Number | | 3324654 | |
| Company Name in full | | GLYMPTON MANAGEMENT (UK) LIMITED | |
| * F 2 8 8 C C 5 0 * | | | |
| | | Date of change of particulars | Day Month Year 5 3 98 |
| Changes of Con | nplete in all cases | | |
| | ME *Style / Title | | *Honours etc |
| form | Forename(s) | KENNETH JOHN | |
| | Surname | SIMPSON | |
| | | Day Month Year | |
| | †Date of Birth | 22 12 54 | |
| Change of name (enter new n | ame) Forename(s) | | |
| | Surname | | |
| Change of usual residential address | | 4 Cherry Hill Court | |
| (enter new address) | | | |
| | | | |
| | Post town | St Helier | |
| | County / Region | Jersey | Postcode |
| | Country | England CHANNEL ISL | ANDS |
| Other change | (please specify) | | |
| | | A serving director, secretary e | etc must sign the form below. |
| Voluntary details. Directors only. | Signed | (by a serving director / secretary / administra | Date 5° / Cauch 98. ator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | Glympton Management (UK) Limi Corporate Services 9 Greyfriars Road Reading Berkshire RG1 1JG | |

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When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh